

**CRIMINAL DOCKET  
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
<p align="center">THE UNITED STATES</p> <p align="center">vs.</p> <p align="center">JAMES CALVIN WARD (53)(bond)</p> <p align="center">Ward (def.) 2767 W. 9th St. Dallas, Texas 75211 339-0218</p>	<p>For U. S.:</p> <p align="center">Ben Baker</p> <p>For Defendant:</p> <p align="center">James Frasier (ret.) Pythian Bldg. ( 584-4724)</p> <p align="center">L. A. Murdock (surety) 8825 Scyene Rd., Dallas (381-0387) 75227</p>

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 4-1-73	Clerk				
J.S. 3 mailed 5-1-74	Marshal				
Violation Dyer Act	Docket fee				
Title 18					
Sec. 1341					

DATE	PROCEEDINGS
3-6-73	Indictment, filed in open court. rm
3-6-73	Record vote of Grand Jury, filed in open court. rm
3-7-73	Warrant issued. jj
3-21-73	Appearance Bond in amount of \$5,000 (cash or surety), filed with Order Specifying Methods and Conditions of Release. (BFRankin-USMag, Tex)v
3-21-73	Mag. Pldg.s filed. Including: Waiver of Removal Hrg., Report & Rec. of Mag., and Return on Warrant of Arrest (executed 3-12-73, by arresting said deft., taking him before Mag., Deft. then released on Bond). (BFR-J)
3-20-73	Def. present & rep. by James Frasier, retained. Govt. rep. by Nate Graham. Def. ack. receipt of indictment; is advised of charge and arraigned. Def. enters plea of NOT GUILTY & given 15 days to file mos.; pltf. 5 days to respond. Case set for jury trial on April 16, 1973 at 9:30 a.m. Def. to stand on present bond. (AEB-J)rm
4-5-73	Motion of def. for continuance, w/brief in support thereof, filed. rm
4-11-73	Hearing held on motion. Def. present and rep. Motion for continuance granted and case passed to next jury docket. Def granted to 5-1-73 to file motions, pleadings and to complete discovery. Bond continued. (AEB-J)n

DATE	PROCEEDINGS
5-1-73	Motion of Deft for Disclosure of Matters occurring before Grand Jury, filed. r
5-1-73	Brief in support of mtn for Disclosure, etc, filed. r
5-1-73	Motion of deft for Inspection & copying of documents, filed. r
5-1-73	Brief in support of Mtn for inspect. & copying of documents, filed. r
5-7-73	Response to motion for disclosure of matters occurring before the Grand jury filed by govt.h
5-7-73	Response to motion for inspection and copying of documents filed.h
5-22-73	Hearing held. It is ordered that def's mot. for disclosure of matters occurring before Grand Jury is overruled; Def's motion for inspection and copying of documents sustained in part/ overruled in part. Jms. Frasier to prepare order in 5 days.(AEB-J)h
10-1-73	Notice setting jury trial for 10-23-73, at 10:00 a.m., filed. jj copies mailed
10-23-73	Case called for jury trial and stricken. Parties present and by agreement of def. and govt, case continued. h(AEB-J)h
12-12-73	It is ordered that this case is set for jury trial on Monday 1-7-74 at 9:30am(AEB
1-7-74	Case called for jury trial. Def. present and rep. Passed pending filing of Dismissal papers. (AEB-J)e
4-25-74	ORDER OF DISMISSAL, filed and entered. (AEB-J)e cps mld

73-460  
73-455

A. O. 100  
(Rev. 7-70)

UNITED STATES MAGISTRATE

Northern DISTRICT OF Texas

RECORD OF PROCEEDINGS IN CRIMINAL CASES

73-CR-33

BEFORE Bailey F. Rankin Dallas, Texas  
(Name of magistrate) (Address)

MAGISTRATE'S  
DOCKET No. 3-73 CASE No. 144  
THE UNITED STATES  
vs.

JAMES CALVIN WARD

Complaint filed on \_\_\_\_\_, 19\_\_\_\_, by \_\_\_\_\_  
Official title \_\_\_\_\_, charging violation of  
United States Code, Title \_\_\_\_\_, Section \_\_\_\_\_, on \_\_\_\_\_  
19\_\_\_\_, at \_\_\_\_\_ in the \_\_\_\_\_  
division of the \_\_\_\_\_ district of \_\_\_\_\_  
as follows: \_\_\_\_\_

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date \_\_\_\_\_ Warrant/Summons for \_\_\_\_\_  
(Name of defendant)  
to (name and title of officer) \_\_\_\_\_  
Substance of return \_\_\_\_\_

Date \_\_\_\_\_ Warrant/Summons for \_\_\_\_\_  
(Name of defendant)  
to (name and title of officer) \_\_\_\_\_  
Substance of return \_\_\_\_\_

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO MAGISTRATE:

Date March 14, 1973 Arrested by U. S. Marshal \_\_\_\_\_ on warrant of Clerk, N. D. Okla.  
(Name of issuing officer)  
without warrant.  
Appearances { for United States Martha Jo Stroud, Asst. U. S. Attorney, Dallas, Texas  
(Name) (Address)  
for accused Lawrence Green, retained counsel, Dallas, Texas  
(Name) (Address)

Proceedings taken Defendant was brought before me after being arrested on warrant issued Mar. 7,  
(Here insert with dates, when appropriate, a seriatim account of essential steps taken at hearing such as "complaint prepared,"

1973, on return of indictment in No. 73-CR-33, N. D. of Okla., charging him with mail fraud,  
if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"  
in violation of 18 USC 1341. Bond set by Court and endorsed on warrant at \$5,000 surety.  
if that is the fact; any adjournments taken, etc.

Defendant was advised of the charge against him, his right to remain silent, right to counsel,  
and right to a removal hearing. Defendant waived the removal hearing, and I made recommendation  
to the Court that Warrant of Removal issue. Warrant of Removal issued by Judge Joe E. Estes.  
I explained the provisions of Rule 20 to defendant, and fixed conditions of release, including  
the \$5,000 surety bond fixed by the Court in Oklahoma. Defendant made bond, with L. A. Murdock  
as surety. I directed defendant to appear for arraignment in Tulsa, Oklahoma, on March 20,  
1973, at 10:00 a.m.

Outcome

Bail fixed \_\_\_\_\_, 19\_\_\_\_ Amount, \$ \_\_\_\_\_ Bonded \_\_\_\_\_, 19\_\_\_\_, by cash  
deposited by (name) \_\_\_\_\_ Address \_\_\_\_\_  
transmitted to clerk of district court \_\_\_\_\_, 19\_\_\_\_ [or] by surety  
(name) \_\_\_\_\_ Address \_\_\_\_\_  
(name) \_\_\_\_\_ Address \_\_\_\_\_, who  
justified by affidavit dated \_\_\_\_\_, 19\_\_\_\_, [or] committed to \_\_\_\_\_  
on \_\_\_\_\_, 19\_\_\_\_

SUBPOENAS FOR WITNESSES ISSUED:

\_\_\_\_\_, 19\_\_\_\_, for (name of witness) \_\_\_\_\_  
at request of (name of party) \_\_\_\_\_  
Substance of return \_\_\_\_\_

\_\_\_\_\_, 19\_\_\_\_, for (name of witness) \_\_\_\_\_  
at request of (name of party) \_\_\_\_\_  
Substance of return \_\_\_\_\_

\_\_\_\_\_, 19\_\_\_\_, for (name of witness) \_\_\_\_\_  
at request of (name of party) \_\_\_\_\_  
Substance of return \_\_\_\_\_

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date \_\_\_\_\_ Appearances for \_\_\_\_\_

{ United States (Name) \_\_\_\_\_  
(Address) \_\_\_\_\_  
Accused (Name) \_\_\_\_\_  
(Address) \_\_\_\_\_

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing \_\_\_\_\_ names certified to United States Marshal for payment \_\_\_\_\_, 19\_\_\_\_  
Proceedings taken \_\_\_\_\_

Outcome \_\_\_\_\_  
Bail fixed \_\_\_\_\_, 19\_\_\_\_ Amount, \$ \_\_\_\_\_ Bonded \_\_\_\_\_, 19\_\_\_\_, by cash  
deposited by (name) \_\_\_\_\_ Address \_\_\_\_\_  
transmitted to clerk of district court \_\_\_\_\_, 19\_\_\_\_  
[or] by surety (names) \_\_\_\_\_ Address \_\_\_\_\_  
and \_\_\_\_\_ Address \_\_\_\_\_  
who justified by affidavit \_\_\_\_\_, 19\_\_\_\_ Committed to \_\_\_\_\_  
on \_\_\_\_\_, 19\_\_\_\_

Certified to be a correct transcript.

Made this 14th day of March, 19 73

Transmitted to Clerk of United States District Court for the Northern  
district of Oklahoma, Tulsa, Oklahoma, March 14, 19 73

with Waiver of Removal Hearing, Appearance Bond,  
Order Specifying Conditions of Release, and copy  
of Warrant of Removal. Two copies of Order  
Specifying Conditions of Release and a copy  
of Warrant of Removal transmitted to U. S.  
Attorney, Tulsa, Oklahoma.

*Bailey F. Rankin*  
United States Magistrate.